



HISTORIC PRESERVATION BOARD

February 3, 2015

Meeting Time: 6:00 P.M.

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

James Taylor, Chair	Louise Swann, Member
Wendy Mack-Allred, Vice Chair	Annalisa Alvrus, Ph.D. Member
Dane Astle, Member	Laura Schaffer-Metcalf, Ed.D. Member
Janice Gennevois, Member	

1. Call meeting to order
2. Approval of the January 6, 2015 minutes
3. Review and discuss the role and activities of the Historic Preservation Board City of Mesa Vice Mayor Dennis Kavanaugh
4. Update on 2015 student writing contest
5. Coordinate plans for the upcoming booth at Downtown 2nd Friday event
6. Review and discuss possible updates to the current HPB brochure
7. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. Buckhorn Baths
 - d. Citrus Growers Building
8. Hear a presentation on the Central Main Plan and continue discussion related to the creation of a Downtown historic district
9. Discuss and plan for upcoming Board retreat
10. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
11. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
12. Board Member comments, questions, and future agenda items
13. Adjournment

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.